

MEETING	DATE	TIME	LOCATION
Town Board	Tuesday, November 15, 2016	Immediately Follows Sanitary District Meeting	Grand Chute Town Hall Board Room 1900 Grand Chute Blvd

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA/ORDER OF THE DAY

C. SPECIAL PRESENTATION – POLICE DEPARTMENT LIVESAVING AWARD

D. PUBLIC INPUT

Members of the public are welcome to address the Commission and Town Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Input segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Commission or Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. The Commission/Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Note regarding non-agendized Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given

E. CONSENT AGENDA

(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.)

1. Approval of Regular Meeting minutes November 1, 2016

2. Licensing: *(applications on file in the clerk's office)(License Committee recommends approval)*

a. Operator Licenses: Applications to expire: 2018 dated 10/28/2016

b. Liquor Licenses:

1. Original application for a "Class B" beer and liquor license, Central Florida Restaurants, Inc., dba TGI Fridays, 4699 Michaels Drive, John Hartnell, agent (new ownership).

2. Original application for a "Class A" beer and liquor license, Kwik Trip, Inc., dba Kwik Trip #175, 4520 W. Greenville Drive, Holly Schroeder, agent (new store).

3. Original application for a "Class B" beer and liquor license, United Hospitality, LLC., dba GrandStay Hotel and Suites, 300 N. Mall Drive, Julie Putzer, agent (new ownership).

c. Hotel/Motel Licenses:

1. Original application, United Hospitality, LLC., dba GrandStay Hotel and Suites, 300 N. Mall Drive, Julie Putzer, manager (new ownership).

d. Pawnbroker/Secondhand Dealer:

1. 2017 Renewal application, Pawn America Wisconsin LLC., dba Pawn America, 500 Westhill Blvd, John Koep, manager.

3. Accept Monthly Reports: Police Department, Fire Department, Public Works, and Park Commission.

F. FINANCIAL REPORTS

1. Approval of Voucher List – November 15, 2016

G. NEW BUSINESS

1. Plan Commission Recommendations:

a. Z-08-16 Rezoning requested Hung-Liang Chou, acting on behalf of G & R Holding, LLC, 600 N. Mayflower Drive, to rezone property from CL Local Commercial District to R-4 Multifamily Residence District. PC recommends approval. *Ordinance No. 14-2016.*

- b. CSM-15-16 requested by National Association of Tax Professionals, Inc., 3517 N. McCarthy Road, for approval of a two-lot certified survey map with roadway dedication. PC recommends approval.
- c. SE-19-16 Special Exception requested by Leslie F. Stumpf and Corey C. Stumpf, dba Stumpf's Value Center, 3225 W. College Avenue & 130 S. Bluemound Drive, for operation of an automobile sales and service business. Director Buckingham to report results from 11/15/16 PC meeting.

- 2. Adoption of 2017-2021 CIP.
- 3. Adoption of 2017 Annual Town Budget.
- 4. Approval of Intergovernmental Agreement with the City of Appleton for a mill and asphalt overlay project on Broadway Drive in an amount of \$124,087.
- 5. Award bid for project 2016-21, Town Hall Complex LED Lighting Installation to Elmstar Electric Corp. in an amount of \$12,995.
- 6. Approve Contract Change Order #1 with Jim Fischer, Inc. for the 2016 Curb and Gutter Replacement project in an amount of \$6,638.
- 7. Approve Contract Amendment No. 2 with McMahon for the WI DOT Project ID 4657-25-00, W. Spencer Street – Mayflower to Casaloma in an amount of \$4,285.81 for a historical determination (Town is responsible for 20%, \$857.16).

H. RESOLUTIONS

- 1. Resolution TBR-16-2016 adopting the local mil rate for 2016 of \$4.3776195 per \$1,000 assessed valuation.
- 2. Resolution TBR-17-2016 providing for the sale of approximately \$9,965,000 General Obligation Promissory Notes, Series 2016A.

I. CLOSED SESSION

- 1. Motion to convene in Closed Session via ROLL CALL VOTE pursuant to 19.85(1)(e) - Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session (stormwater pond property).
- 2. Motion to adjourn Closed Session and reconvene Regular Meeting.

G. NEW BUSINESS CONTINUED

- 8. Discussion/action on closed session items.

J. ADJOURNMENT

Accommodation Notice:

Any person requiring special accommodation who wishes to attend this meeting should contact ([Administration at 832-1573](tel:832-1573)) at least 48 hours in advance